

CIVIL LIABILITIES COMMITTEE
MINUTES
FEBRUARY 20, 2020
5:00 PM

PRESENT: Craig Hall- Chair, Mike Sullivan – Vice Chair, Lisa Hills, David Mendenhall, Greg Stumpf, & Linda Douglas-Williams

NOT PRESENT: Pam Deppe, Sam Snell & Joel Tjelmeland

OTHERS: Joel Benoit, Theresa Powell, Brian McFadden, Deputy Cheryllynn Williams, Sheriff Campbell & Dan Wright.

A quorum was present. Chair Hall called the meeting to order at 505p. **Hills made a motion to approve the minutes from January 16th. Stumpf seconded and the motion carried (6-0)**

New Business:

Joel Benoit & Legal Associates

States Attorney Dan Wright was present to update the committee on the opioid litigation.

Joel Benoit let the committee know that Theresa Powell is present tonight to give us a litigation update. For that, we go into closed session.

Mendenhall made a motion to go into closed session at 509p and Sullivan seconded. Motion carried (6-0)

The committee came out of closed session at 547p. Stumpf made a motion & Douglas-Williams seconded. Motion carried (6-0) The committee voted on the Clagget settlement. Hills made a motion for an approval of a \$12,000 settlement & Douglas-Williams seconded. Motion carried (6-0)

The requisitions were reviewed and signed. **Hills made a motion to approve the requisitions and Sullivan seconded. Motion carried (6-0).**

There was no old business or public comment.

The committee did not vote on the resolutions or the confidentiality determination. Those items will be on the next meeting's agenda.

Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (6-0) and the meeting adjourned at 5:50 pm.